

OSSIAN TOWN COUNCIL – Town of Ossian, Indiana

April 11, 2022 – 7:00 p.m.

Collier's – 215 North Jefferson St.

Council President, Josh Barkley called the Ossian Town Council Meeting to order with Council members, Brad Pursley, Jeff Kemper, Dennis Ealing were present, Jason House absent.

Pursley moved to approve minutes from March meeting. Kemper seconded. Passed 4-0

Committee Reports

Police Commission: no report

Fire: no report

Park Board: no report

Old Business

Kemper motioned to award Hickory & Shady Line Water Improvement contract to API in the amount of \$447,600.00. Ealing seconded. Passed 4-0

Renewal contract for Bracke to provide office and clerk services and training was presented. Barkley motioned to approve. Pursley seconded. Passed 4-0

New Business

Darrell Reynolds and Rose Barrick from Ossian Days, Inc. came to informed council 2022 Ossian Days would be Sept. 15, 16 & 17. They asked council for continued support from the town and its employees during the set up and tear down of Ossian Day. Pursley motioned to provide support as in previous years. Ealing seconded. Passed 4-0

Ordinance 22-4-1 was presented to amend certain sections of the golf cart ordinance. Pursley motioned to approve Ordinance 22-4-1 an ordinance amending sections 73.03, 73.08 and 73.10 of the code of ordinances. Kemper seconded. Passed 4-0

A discussion on posting 25 mph speed limit signs in subdivisions was held. Martin informed council signs with posts would cost about \$90 ea. Council requested Martin get a total number of signs needed and bring that back to council.

Upgrading is needed for the program used to post meeting recordings online it will cost \$144.00 per year. Barkley motioned to approve the expense. Pursley seconded. Passed 4-0

New hire for seasonal mower was presented. Barkley motioned to hire Douglas Ridman. Pursley seconded. Passed 4-0

Martin requested to remove Utility Clerk's Stout and Moeller off of probation. Barkley motioned to approved. Pursley seconded. Passed 4-0

Town's liability insurance was renewed with Amstutz Insurance in the amount of \$62,942.00. Pursley motioned to approve. Kemper seconded. Passed 4-0

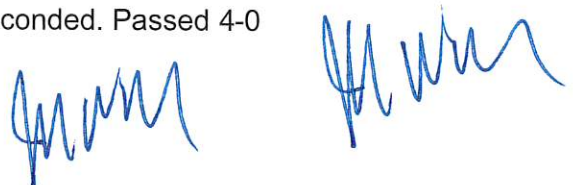
Property Disposal form was presented to destroy old police laptops and to sell 2 @ \$100 ea. to employees with the understanding all information would be removed from old laptops. Barkley motioned to approve. Kemper seconded. Passed 4-0

Utility Adjustment was presented. Pursley motioned to approve as it followed our criteria. Ealing seconded. Passed 4-0

Approval of Time Cards Kemper motioned to approve time cards. Pursley seconded. Passed 4-0

Approval of Claims Pursley motioned to approved claims of \$157,903.73 and include previous check #032739 for \$3,184.00 held over from last month's meeting. Ealing seconded. Passed 4-0

Adjournment Pursley motioned to adjourn. Kemper seconded. Passed 4-0



**OSSIAN METROPOLITAN BOARD
OF POLICE COMMISSION**

Minutes for April 5th 2022

Minutes recorded by Stan Reed

Meeting called to order at 6:33pm

Attendance Chairman Caleb Chichester, Stan Reed, Bob Miller, Chief of Police Dave Rigney, Sgt. Stephanie Tucker & Glen Werling (News Banner)

Motion to Approve Previous minutes by Miller. 2nd by Reed. Approved 3-0

Monthly Fuel Budget- Rigney-We are running over budget on Fuel....

Old Business Due to Evan Holliday resigning- Re Open hiring process. Motion to Re-Open hiring process Motion Miller. 2nd Reed. Approved 3-0

Discussion on Pay Matrix Revisions- Hourly rate not Salary.

New Business Vehicle update - going well

Tucker will present to Council Officers can purchase "Old" laptops for \$100 at "Private Sale". Due to their value and cost to "Wipe them clean. Stylus will dispose of all unsold units free of charge.

Motion to adjourn Chichester. 2nd Miller. Approved 3-0

Meeting Adjourned at 6:52pm

